

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

## **STUDY SESSION AGENDA**

**September 10, 2008**

**Meeting Location: San Pedro Chamber of Commerce  
390 West 7<sup>th</sup> Street  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 10:00 AM
2. INTERIM BOARD -  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Camilla Townsend, Chamber of Commerce, Board Member  
Ralph Hicks, Port of Los Angeles, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
Anthony Bilas, Board Member
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects.
4. APPROVAL OF MINUTES – August 25, 2008
5. OLD BUSINESS  
- None
6. NEW BUSINESS
  - A. Discussion of Draft Security Services RFP
  - B. Review of Draft Cash Flow Model for Historic Waterfront District
  - C. Discussion of Possible Agreement for Office Space & Services with Chamber of Commerce
  - D. Discussion of Possible Agreement for Professional BID Implementation Services with Duckworth Consulting
  - E. Discussion of Draft Agenda for September 24, 2008 SPPOA Board Meeting
7. EXECUTIVE DIRECTOR'S REPORT

A. Overview Discussion of Future PBID Approval Milestones

- i. BID Ordinance #180015 Effective Date is 8/16/08; BID Administration Contract Effective Date is 9/1/08
- ii. Contract With City & SPPOA for PBID Administration  
--status: has been submitted to City Clerk's Office for execution
- iii. Insurance Coverage  
--status: documents have been executed & 25% premium submitted to bind coverage
- iv. SPPOA Bylaws Adoption  
--status: adopted by Interim Board 8/12/08
- v. Budget / Assessment Advance of 2008 Assessments = \$81,250  
--advance has been requested
- vi. Letter to MBID participants & All PBID Stakeholders  
--have been mailed

B. Distribution of Current Database Revision

8. ITEMS FROM BOARD MEMBERS

9. NEXT MEETING

10. ADJOURNMENT

12:00 Noon